

**CAUCUS MEETING**  
**January 25, 2016 7:30pm**

- CALL TO ORDER - PUBLIC MEETING STATEMENT Mayor Edward Brennan
- PLEDGE – SILENT PRAYER

● ROLL CALL

Volkert	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

● PUBLIC

*State name and address for the record. Public comment is limited to five minutes per person.*

● ENGINEERS REPORT

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● DISCUSSION ITEMS:

● NEW BUSINESS

- See Click Fix
- Sidewalk Assessments
- Residential parking only on Franklin and Park
- Mayor's Forums

● OLD BUSINESS

- Sign Ordinance update

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► Resolutions to be approved during the caucus meeting

R16-31 Authorization of 2015 Budget Transfers

R16-32 Approve Electrical Project for Municipal Buildings

R16-33 Authorization to Purchase Software

R16-34 Authorization to Purchase Copier and Lease Copier

R16-35 Authorization for Emergency Repair of Sanitary Sewer Manhole

Volkert	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

► Resolutions for agenda—the following are business resolutions that will be included on the agenda for the council meeting:

- Police Contract

▶ Ordinances for adoption— the following ordinances will be included on the agenda for the council meeting:

▶ Ordinance for introduction— the following ordinance will be included on the agenda for the council meeting:

▶ PRIVATE SESSION R16-36 Matters of Contract Negotiations

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● MOTION TO ADJOURN \_\_\_\_\_ Time \_\_\_\_\_